

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Salt Lake City, Utah
March 20, 2014

1. **Welcome**
2. **Approval of Board Minutes**
3. **Confirmation of Upcoming Meeting Dates**
4. **Consent Calendar**
 - Consent**
 - a. Review of the Grazing Fee
 - b. Potash Ridge OBA Agreement - - Revision of Terms
 - c. Oil & Gas OBA for the Bonanza Block Uintah County Utah
 - Notification**
 - d. Price Industrial Development Sale of 1.8 acres
 - Follow-up after Six Months**
 - e. OBA Proposal for Non-competitive Potash Lease, Grand & San Juan Counties
 - f. Seep Ridge Oil Shale Leasing Unit
5. **Director's Report**
 - a. New Board Policy Statement for Inter-beneficiary Loans
 - b. Review of Agenda Items for the April Retreat
 - c. Legislative Update
6. **Chair's Report**
 - a. Beneficiary Report: School LAND Trust Program Permanent Fund and Community Councils Report
 - b. Proposed Budget Adjustment for Fiscal Years 2014 and 2015
 - c. Litigation Update [Closed session may be necessary]
 - d. Update on Rocky Mountain Power Administrative Appeal [Closed session may be necessary]
 - e. Consideration for Board Appointment of Hearing Examiner for Administrative Appeal proceedings [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110. Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).